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Image# 13940618014

FEC FORM 3X

REPORT OF RECEIPTS **AND DISBURSEMENTS**

| | For Other Than An Aut | norized Committee | Office Use Only |
|---|---------------------------------|--|---|
| NAME OF COMMITTEE (in full) | TYPE OR PRINT ▼ | Example: If typing, type over the lines. | 12FE4M5 |
| Virginia Bankers Asso | ociation Federal PAC | | |
| | | | |
| ADDRESS (number and street) | 4490 Cox Road | | |
| Check if different | | | |
| than previously reported. (ACC) | Glen Allen | | VA 23060 |
| 2. FEC IDENTIFICATION N | UMBER ▼ CI | TY ▲ | STATE ▲ ZIP CODE ▲ |
| C C00101626 | | S THIS NEW (N) OF | AMENDED (A) |
| 4. TYPE OF REPORT (Choose One) | Report Due On: | 20 (M2) May 20 (M | (Non-Election Year Only) |
| (a) Quarterly Reports: | | 20 (M3) Jun 20 (M6) Jul 20 (M7) | (Non-Election Year Only) |
| April 15 Quarterly Report (| O1) | | |
| July 15 Quarterly Report (| (C) 12-Day | Primary (12P) | General (12G) Runoff (12R) |
| October 15 Quarterly Report (| , | Convention (12C) | Special (12S) |
| January 31 Year-End Report (| YE) Election | on on | in the State of |
| July 31 Mid-Year Report (Non-electi Year Only) (MY) | POST-Election Report for the: | General (30G) | Runoff (30R) Special (30S) |
| Termination Repor (TER) | t Election | on on | in the State of |
| 5. Covering Period 0 | 7 01 2012 | through 09 | 30 / 2012 |
| I certify that I have examined t | his Report and to the best of | my knowledge and belief it is | true, correct and complete. |
| Type or Print Name of Treasur | er Bruce T. Whitehurst | | |
| Signature of Treasurer | ce T. Whitehurst | [Electronically Filed] | Date 04 / 24 / 2013 |
| NOTE: Submission of false, error | neous, or incomplete informatio | n may subject the person signing | this Report to the penalties of 2 U.S.C. §437g. |
| Office Use | | | FEC FORM 3X Rev. 12/2004 |

| OF | RECEIPTS AND DISBURSEMENTS | |
|---|---|-----------------------------------|
| FEC Form 3X (Rev. 02/2003) | | Page 2 |
| Write or Type Committee Name | | |
| Virginia Bankers Association Federal | PAC | |
| Report Covering the Period: From: 07 | / DID / YIYIY 01 2012 To: | 09 30 / 2012 |
| | COLUMN A This Period | COLUMN B Calendar Year-to-Date |
| 6. (a) Cash on Hand January 1, 2012 | | 331091.16 |
| (b) Cash on Hand at Beginning of Reporting Period | 329746.95 | |
| (c) Total Receipts (from Line 19) | 5522.35 | 218323.84 |
| (d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B) | 335269.30 | 549415.00 |
| 7. Total Disbursements (from Line 31) | 113055.92 | 119614.07 |
| 8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)) | 222213.38 | 429800.93 |
| 9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D) | 0.00 | |
| 10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D) | 0.00 | |
| This committee has qualified as a multicand | idate committee. (see FEC FORM 1M) | |
| Fo | r further information contact: | |
| 1 | Federal Election Commission 999 E Street, NW Washington, DC 20463 | |
| | Toll Free 800-424-9530 | |

Local 202-694-1100

DETAILED SUMMARY PAGE

of Receipts

FEC Form 3X (Rev. 06/2004)

Write or Type Committee Name

Virginia Bankers Association Federal PAC

| I. Receipts | COLUMN A Total This Period | COLUMN B Calendar Year-to-Date |
|--|--|---|
| contributions (other than loans) From: | 1 | |
| a) Individuals/Persons Other | | |
| Than Political Committees | | |
| (i) Itemized (use Schedule A) | 3325.82 | 141406.11 |
| (ii) Unitemized | 2136.72 | 73198.25 |
| Lines 11(a)(i) and (ii) | 5462.54 | 214604.36 |
| n) Political Party Committees | 0.00 | 0.00 |
| | | |
| | 0.00 | 3500.00 |
| | 7 | 7 |
| | | |
| | 5462.54 | 218104.36 |
| | | |
| | 0.00 | 0.00 |
| arty Committees | 0.00 | 0.00 |
| II Loons Received | 0.00 | 0.00 |
| ili Loans Receiveu | | 7 |
| | 0.00 | 200 |
| | 0.00 | 0.00 |
| | | |
| · · · · · · · · · · · · · · · · · · · | 0.00 | |
| | 0.00 | 0.00 |
| | | |
| | | |
| | 0.00 | 0.00 |
| · | | |
| | 59.81 | 219.48 |
| | | |
| · | | |
| (from Schedule H3) | 0.00 | 0.00 |
| | | |
| b) Levin Funds (from Schedule H5) | 0.00 | 0.00 |
| = | | |
| c) Total Transfers (add 18(a) and 18(b)) | 0.00 | 0.00 |
| | Than Political Committees (i) Itemized (use Schedule A) (ii) Unitemized | Than Political Committees (i) Itemized (use Schedule A) |

DETAILED SUMMARY PAGE

of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 4

| | II. Disbursements | COLUMN A Total This Period | COLUMN B Calendar Year-to-Date | | |
|--------------|---|-------------------------------|-----------------------------------|--|--|
| | rating Expenditures: Allocated Federal/Non-Federal | | Calchaal Ical-to-Date | | |
| | Activity (from Schedule H4) | | | | |
| | (i) Federal Share | 0.00 | 0.00 | | |
| | (ii) Non-Federal Share | 0.00 | 0.00 | | |
| | Other Federal Operating | | | | |
| | Expenditures | 3055.92 | 9614.07 | | |
| | Total Operating Expenditures | | | | |
| | (add 21(a)(i), (a)(ii), and (b))▶ | 3055.92 | 9614.07 | | |
| | sfers to Affiliated/Other Party mittees | 110000.00 | 110000.00 | | |
| . Cont | ributions to | | | | |
| and | eral Candidates/Committees Other Political Committees | 0.00 | 0.00 | | |
| Inde | pendent Expenditures | 0.00 | | | |
| Coor | Schedule E) dinated Party Expenditures | 0.00 | 0.00 | | |
| (2 U | S.C. §441a(d)) Schedule F) | 0.00 | 0.00 | | |
| (use | ochedule 1) | | 3.00 | | |
| Loan | Repayments Made | 0.00 | 0.00 | | |
| | | | | | |
| Loan Refu | ns Madends of Contributions To: | 0.00 | 0.00 | | |
| (a) | Individuals/Persons Other Than Political Committees | 0.00 | 0.00 | | |
| | Than Folitical Committees | 0.00 | | | |
| (b) | Political Party Committees | 0.00 | 0.00 | | |
| (c) | Other Political Committees | | 0.00 | | |
| | (such as PACs) | 0.00 | 0.00 | | |
| (d) | Total Contribution Refunds | | | | |
| ` ' | (add Lines 28(a), (b), and (c))▶ | 0.00 | 0.00 | | |
| | | | | | |
| Othe | r Disbursements | 0.00 | 0.00 | | |
| Fede | eral Election Activity (2 U.S.C. §431(20)) | | | | |
| | Allocated Federal Election Activity | | | | |
| | (from Schedule H6) | | 0.00 | | |
| | (i) Federal Share | 0.00 | 0.00 | | |
| | (ii) "Levin" Share | 0.00 | 0.00 | | |
| | Federal Election Activity Paid Entirely | | | | |
| (-) | With Federal Funds | 0.00 | 0.00 | | |
| (c) | Total Federal Election Activity (add | | | | |
| | Lines 30(a)(i), 30(a)(ii) and 30(b))▶ | 0.00 | 0.00 | | |
| Total | Disbursements (add Lines 21(c), 22, | | | | |
| | 24, 25, 26, 27, 28(d), 29 and 30(c)) | 113055.92 | 119614.07 | | |
| • | | | | | |
| | Federal Disbursements | | | | |
| | tract Line 21(a)(ii) and Line 30(a)(ii) | 442055.00 | 440644.07 | | |
| trom | Line 31) | 113055.92 | 119614.07 | | |

DETAILED SUMMARY PAGE

of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 5

| III. Net Contributions/Operating Expenditures | COLUMN A Total This Period | COLUMN B Calendar Year-to-Date |
|--|-------------------------------|-----------------------------------|
| 3. Total Contributions (other than loans) (from Line 11(d), page 3) | 5462.54 | 218104.36 |
| 4. Total Contribution Refunds (from Line 28(d)) | 0.00 | 0.00 |
| 5. Net Contributions (other than loans) (subtract Line 34 from Line 33) | 5462.54 | 218104.36 |
| 6. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)) | 3055.92 | 9614.07 |
| 7. Offsets to Operating Expenditures (from Line 15, page 3) | 0.00 | 0.00 |
| Net Operating Expenditures (subtract Line 37 from Line 36) | 3055.92 | 9614.07 |

FOR LINE NUMBER: **PAGE** 6 OF 18 Use separate schedule(s) (check only one) X 11a 11b 12 11c

for each category of the Detailed Summary Page 14 13 15 16 Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. NAME OF COMMITTEE (In Full) Virginia Bankers Association Federal PAC Full Name (Last, First, Middle Initial) Cary Ayers Date of Receipt Mailing Address 1051 East Cary Street 02 2012 City State Zip Code Transaction ID: 20711.C42384 VA Richmond 23219 Amount of Each Receipt this Period FEC ID number of contributing C 83.28 federal political committee. Receipt Name of Employer Occupation Vice President Union First Market Bank Receipt For: Aggregate Year-to-Date ▼ Primary General Payroll Deduction: (83.28/Pay Period 203.28 Other (specify) Full Name (Last, First, Middle Initial) B. Robert Bennett Date of Receipt Mailing Address 07 10 2012 City State Zip Code Transaction ID: 21009.C42453 Amount of Each Receipt this Period FEC ID number of contributing C 300.00 federal political committee. Receipt Name of Employer Occupation Xenith Bank Banker Receipt For: Aggregate Year-to-Date ▼ Primary General 300.00 Other (specify) Full Name (Last, First, Middle Initial) c. David Bohmke Date of Receipt Mailing Address 416 Collingwood Dr 02 07 2012 State Zip Code Transaction ID: 20711.C42385 VA Fredericksburg 22405 Amount of Each Receipt this Period FEC ID number of contributing C 150.00 federal political committee. Receipt Name of Employer Occupation Union First Market Bank Special Assets Manager Receipt For: Aggregate Year-to-Date ▼ Primary General Payroll Deduction: (150.00/Pay Period 381.00 Other (specify) 533.28 SUBTOTAL of Receipts This Page (optional)..... TOTAL This Period (last page this line number only).....

FOR LINE NUMBER: **PAGE** 7 OF Use separate schedule(s) (check only one) X 11a 11b 12 11c

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for each category of the Detailed Summary Page 14 13 15 16 Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. NAME OF COMMITTEE (In Full) Virginia Bankers Association Federal PAC Full Name (Last, First, Middle Initial) Ronald E. Davis Date of Receipt Mailing Address 7 Olde Plantation Drive 2012 10 City Zip Code State Transaction ID: 21009.C42451 VA Fredericksburg 22407 Amount of Each Receipt this Period FEC ID number of contributing C 200.00 federal political committee. Receipt Name of Employer Occupation Xenith Bank Banker Receipt For: Aggregate Year-to-Date ▼ Primary General 200.00 Other (specify) Full Name (Last, First, Middle Initial) B. David Fairchild Date of Receipt Mailing Address 2356 Bel Crest Circle 07 02 2012 City State Zip Code Transaction ID: 20711.C42388 Midlothian VA 23113 Amount of Each Receipt this Period FEC ID number of contributing 142.86 federal political committee. Receipt Name of Employer Occupation Union First Market Bank President Receipt For: Aggregate Year-to-Date ▼ Primary General Payroll Deduction: (142.86/Pay Period 364.29 Other (specify) Full Name (Last, First, Middle Initial) c. Maria Franklin Date of Receipt Mailing Address 308 Lee Drive 02 07 2012 Zip Code State Transaction ID: 20711.C42389 Fredericksburg VA 22401 Amount of Each Receipt this Period FEC ID number of contributing 142.86 С federal political committee. Receipt Name of Employer Occupation Sr. Retail Bank Exec Union First Market Bank Receipt For: Aggregate Year-to-Date ▼ Primary General Payroll Deduction: (142.86/Pay Period 214.29 Other (specify) 485.72 SUBTOTAL of Receipts This Page (optional)..... TOTAL This Period (last page this line number only)..... - 9

Use separate schedule(s) for each category of the Detailed Summary Page

| FC | FOR LINE NUMBER: | | | | 8 | OF | 18 |
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| ΙΓ | 13 | 14 | | 15 | 16 | ; | 17 |

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| or for commercial purposes, other than using t | he name and address of any political committee to | o solicit contributions from such committee. |
|---|---|---|
| NAME OF COMMITTEE (In Full) Virginia Bankers Association F | | |
| Full Name (Last, First, Middle Initial) A. Eric Graap Mailing Address 6023 Finchingfield Rd | | Date of Receipt 07 13 2012 |
| City Warrenton | State Zip Code VA 20187 | Transaction ID : 21009.C42413 Amount of Each Receipt this Period |
| FEC ID number of contributing federal political committee. | С | 150.00 |
| Name of Employer The Fauquier Bank | Occupation EVP & Chief Financial Officer | Receipt |
| Receipt For: Primary General Other (specify) ▼ | Aggregate Year-to-Date ▼ 450.00 | Payroll Deduction: (25.00/Pay Period) |
| Full Name (Last, First, Middle Initial) Lucy Johnson Mailing Address P O Box 29 | | Date of Receipt |
| City | State Zip Code | 07 13 2012 Transaction ID : 21009.C42419 |
| Altavista FEC ID number of contributing federal political committee. | VA 24517 | Amount of Each Receipt this Period |
| Name of Employer First National Bank | Occupation Banking | Receipt |
| Receipt For: Primary General Other (specify) ▼ | Aggregate Year-to-Date ▼ 340.00 | Payroll Deduction: (20.00/Pay Period) |
| Full Name (Last, First, Middle Initial) Roger Johnson | | Date of Receipt |
| Mailing Address 4917 Rockwood Parkway, N | | 07 03 Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y |
| City Washington | State Zip Code DC 20016-3210 | Transaction ID : 20711.C42346 Amount of Each Receipt this Period |
| FEC ID number of contributing federal political committee. | С | 250.00 |
| Name of Employer United Bank | Occupation Director | Receipt |
| Receipt For: Primary General Other (specify) ▼ | Aggregate Year-to-Date ▼ 250.00 | |
| SUBTOTAL of Receipts This Page (optional) | | 520.00 |
| TOTAL This Period (last page this line number | er only) | |

Use separate schedule(s) for each category of the Detailed Summary Page

| F | ЭR | LINE | NU | MBER | : | PAGE | 9 | OF | 18 |
|----|----|---------|----|------|---|------|----|----|----|
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| | X | 11a | | 11b | | 11c | 12 | | |
| | | 13 | | 14 | | 15 | 16 | | 17 |

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NAME OF COMMITTEE (In Full)

| Virginia Bankers Association F | ederal PAC | |
|--|---|---|
| Full Name (Last, First, Middle Initial) Mary Kohlenhoefer Mailing Address 128 Sugar Bush | Date of Receipt 07 02 2012 | |
| City Williamsburg | State Zip Code VA 23188 | Transaction ID : 20711.C42393 Amount of Each Receipt this Period |
| FEC ID number of contributing federal political committee. | С | 114.30 |
| Name of Employer Union First Market Bank Receipt For: | Occupation Sr. Commercial Lender | Receipt |
| Primary General Other (specify) ▼ | Aggregate Year-to-Date ▼ 249.45 | Payroll Deduction: (114.30/Pay Period) |
| Full Name (Last, First, Middle Initial) T. Gaylon Layfield, III | | Date of Receipt |
| Mailing Address 901 E Cary Street City | State Zip Code | 07 10 2012 Transaction ID : 21009.C42446 |
| Richmond | VA 23219 | Amount of Each Receipt this Period |
| FEC ID number of contributing federal political committee. | C | 300.00 |
| Name of Employer Xenith Bank | Occupation Banker | - Receipt |
| Receipt For: Primary General Other (specify) ▼ | Aggregate Year-to-Date ▼ 300.00 | |
| Full Name (Last, First, Middle Initial) Michael C. OGrady | | Date of Receipt |
| Mailing Address 2981 Saint Regents Drive 28 | | 07 19 2012 |
| City Fairfax | State Zip Code VA 22031 | Transaction ID : 21009.C42444 Amount of Each Receipt this Period |
| FEC ID number of contributing federal political committee. | C | 250.00 |
| Name of Employer Xenith Bank Receipt For: Primary General Other (specify) ▼ | Occupation Banker Aggregate Year-to-Date ▼ 250.00 | Receipt |
| SUBTOTAL of Receipts This Page (optional) | | 664.30 |
| TOTAL This Period (last page this line numbe | r only) | |

| | FOF | R LINE | NU | IMBER | : | PAGE | • | 10 O | F | 18 |
|--|------|----------|----|-------|---|------|---|------|---|-----|
| Use separate schedule(s) | (che | eck only | or | ne) | | | | | | |
| for each category of the Detailed Summary Page | X | 11a | | 11b | | 11c | | 12 | | |
| | | 13 | | 14 | | 15 | | 16 | | 117 |

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions

| or for commercial purposes, other than using the | he name and address of any political committee to | o solicit contributions from such committee. | | |
|--|---|---|--|--|
| NAME OF COMMITTEE (In Full) Virginia Bankers Association F | | | | |
| Full Name (Last, First, Middle Initial) Anthony Peay Mailing Address 6001 Studley Woods Drive | | Date of Receipt | | |
| City | State Zip Code | 07 02 2012 Transaction ID : 20711.C42396 | | |
| Hanover FEC ID number of contributing | VA 23069 | Amount of Each Receipt this Period | | |
| federal political committee. | Occupation | Receipt | | |
| Name of Employer Union First Market Bank | Chief Banking Officer | | | |
| Receipt For: Primary General Other (specify) ▼ | Aggregate Year-to-Date ▼ 239.22 | Payroll Deduction: (133.32/Pay Period) | | |
| Full Name (Last, First, Middle Initial) Albert H. Small, Jr. | | Date of Receipt | | |
| Mailing Address 7311 Arrowood Road City | Mailing Address 7311 Arrowood Road | | | |
| Bethesda Bethesda | State Zip Code MD 20817 | Transaction ID : 20711.C42333 Amount of Each Receipt this Period | | |
| FEC ID number of contributing federal political committee. | C | 250.00 | | |
| Name of Employer United Bank | Occupation Director | Receipt | | |
| Receipt For: Primary General Other (specify) ▼ | Aggregate Year-to-Date ▼ 250.00 | | | |
| Full Name (Last, First, Middle Initial) . Harry Smith | · | Date of Receipt | | |
| Mailing Address 106 N Washington Street | | 07 02 2012 | | |
| City Winchester | State Zip Code VA 22601 | Transaction ID : 20711.C42399 Amount of Each Receipt this Period | | |
| FEC ID number of contributing federal political committee. | C | 142.86 | | |
| Name of Employer | Occupation | Receipt | | |
| Union First Market Bank | Commercial Banking Exec | | | |
| Receipt For: Primary General | Aggregate Year-to-Date ▼ | Payroll Deduction: (142.86/Pay Period) | | |
| Other (specify) ▼ | 214.29 | 526.18 | | |
| SUBTOTAL of Receipts This Page (optional) | <u> </u> | 320.10 | | |
| TOTAL This Period (last page this line number | er only) | | | |

FOR LINE NUMBER: PAGE 11 OF 18 Use separate schedule(s) (check only one) for each category of the X 11a 11b 12 11c Detailed Summary Page

14 13 15 16 Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. NAME OF COMMITTEE (In Full) Virginia Bankers Association Federal PAC Full Name (Last, First, Middle Initial) Douglas Woolley Date of Receipt Mailing Address 8413 Valley Wood Road 2012 02 City Zip Code State Transaction ID: 20711.C42401 Richmond VA 23229 Amount of Each Receipt this Period FEC ID number of contributing C 144.00 federal political committee. Receipt Name of Employer Occupation Sr. Credit Officer Union First Market Bank Receipt For: Aggregate Year-to-Date ▼ Primary General Payroll Deduction: (144.00/Pay Period 324.00 Other (specify) Full Name (Last, First, Middle Initial) B. Mark Wright Date of Receipt Mailing Address 5124 Knapp Place 07 02 2012 City State Zip Code Transaction ID: 20711.C42402 VA Alexandria 22304 Amount of Each Receipt this Period FEC ID number of contributing 166.62 federal political committee. Receipt Name of Employer Occupation Union First Market Bank Regional President Receipt For: Aggregate Year-to-Date ▼ Primary General Payroll Deduction: (166.62/Pay Period 316.62 Other (specify) Full Name (Last, First, Middle Initial) c. John J Young Date of Receipt Mailing Address 3011 Watercress Drive 07 02 2012 Zip Code City State Transaction ID: 20711.C42403 Charlottesville VA 22911 Amount of Each Receipt this Period FEC ID number of contributing 285.72 С federal political committee. Receipt Name of Employer Occupation Union First Market Bank Regional President Receipt For: Aggregate Year-to-Date ▼ Primary General Payroll Deduction: (285.72/Pay Period 578.58 Other (specify) 596.34 SUBTOTAL of Receipts This Page (optional)..... 3325.82 TOTAL This Period (last page this line number only).....

| SCHEDULE A (FEC Form 3X) ITEMIZED RECEIPTS | | | Use separate schedule(s) | FOR LINE NUMBER: PAGE 12 OF 18 (check only one) | | | | | |
|--|---|-----------------------|--|---|--|--|--|--|--|
| | | | for each category of the Detailed Summary Page | 11a 11b 11c 12 13 14 15 16 X 17 | | | | | |
| | | | | erson for the purpose of soliciting contributions e to solicit contributions from such committee. | | | | | |
| | NAME OF COMMITTEE (In Full) Virginia Bankers Association F | ederal PA | AC . | | | | | | |
| Α. | Full Name (Last, First, Middle Initial) Cardinal Bank- int | Date of Receipt | | | | | | | |
| | Mailing Address 8270 Greensboro Drive Suite 500 | 07 31 2012 | | | | | | | |
| | City Mc Lean | State VA | Zip Code 22102- | Transaction ID : 21009.C42922 | | | | | |
| | FEC ID number of contributing federal political committee. | C | 22102- | Amount of Each Receipt this Period 20.15 | | | | | |
| | Name of Employer | Occupation bank/lende | | Other Receipt | | | | | |
| | Receipt For: Primary General Other (specify) ▼ | | Year-to-Date ▼ 179.82 | | | | | | |
| — В. | Full Name (Last, First, Middle Initial) Cardinal Bank- int | | | Date of Receipt | | | | | |
| | Mailing Address 8270 Greensboro Drive Suite 500 | 08 31 2012 | | | | | | | |
| | City | State | Zip Code | Transaction ID : 21009.C42923 | | | | | |
| | Mc Lean FEC ID number of contributing federal political committee. | C | 22102- | Amount of Each Receipt this Period 20.15 Other Receipt | | | | | |
| | Name of Employer | Occupation bank/lende | | | | | | | |
| | Receipt For: Primary General Other (specify) ▼ | | Year-to-Date ▼ 199.97 | | | | | | |
| — С. | Full Name (Last, First, Middle Initial) Cardinal Bank- int | | | Date of Receipt | | | | | |
| | Mailing Address 8270 Greensboro Drive Suite 500 | | | 09 28 2012 | | | | | |
| | City Mc Lean | State VA | Zip Code 22102- | Transaction ID : 21009.C42924 Amount of Each Receipt this Period | | | | | |
| | FEC ID number of contributing federal political committee. | С | | 19.51 | | | | | |
| | Name of Employer | Other Receipt | | | | | | | |
| | Receipt For: Primary General Other (specify) ▼ | Aggregate | Year-to-Date ▼ 219.48 | | | | | | |
| s | UBTOTAL of Receipts This Page (optional) | | | 59.81 | | | | | |
| Ļ | OTAL This Pariod (last page this line number | r only) | | 59.81 | | | | | |

TOTAL This Period (last page this line number only).....

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| S | CHEDULE B (FEC Form 3X) | | | NUMBER: PAGE 13 OF 18 |
|-------------|--|-----------------------------|------------------------|--|
| | • | Use separate schedule(s) |) FOR LINE (check only | NOMBER. |
| П | EMIZED DISBURSEMENTS | for each category of the | (criccit offin) | 22 23 24 25 26 |
| | | Detailed Summary Page | 27 | 28a 28b 28c 29 30b |
| Δr | ny information copied from such Reports and Statem | nents may not be sold or u | sed by any perso | on for the purpose of soliciting contributions |
| or | for commercial purposes, other than using the nam | e and address of any politi | ical committee to | solicit contributions from such committee. |
| \setminus | NAME OF COMMITTEE (In Full) | | | |
| $ \rangle$ | Virginia Bankers Association Feder | al PAC | | |
| \angle | | | | |
| | Full Name (Last, First, Middle Initial) | | | |
| Α. | Clear Channel Broadcasting, Inc | | | Date of Disbursement |
| | Mailing Address | | | 07 26 2012 |
| | Ivialility Address | | | 07 26 2012 |
| | City | State Zip Code | | |
| | | , | | Transaction ID: 21009.E3607 |
| | Purpose of Disbursement | | | |
| | radio ad | | | Amount of Each Disbursement this Period |
| | Candidate Name | | Category/ | 1750.00 |
| | Office Cought: House | ant For | Туре | 1,700.00 |
| | Office Sought: House Disbursen Senate | nent For: Primary General | | DADIO AD |
| | | Other (specify) | | RADIO AD |
| | State: District: | Caron (opcomy) | | |
| | Full Name (Last, First, Middle Initial) | | | |
| В. | | | | Date of Disbursement |
| | | | | M M / D D / Y Y Y Y |
| | Mailing Address 10 Pidgeon Hill Drive, Suite 200 | | | 07 03 2012 |
| | | | | |
| | , | State Zip Code | | Transaction ID : 21009.E3586 |
| | Sterling Purpose of Disbursement | VA 20165- | | |
| | credit card fees | | | Amount of Each Disbursement this Period |
| | Candidate Name | | Catagary | |
| | | | Category/ Type | 335.96 |
| | Office Sought: House Disbursen | nent For: | | |
| | Senate | Primary General | | CREDIT CARD FEES |
| | | Other (specify) ▼ | | |
| | State: District: | | | |
| _ | Full Name (Last, First, Middle Initial) | | | B + (B) |
| C. | Electronic Transaction Systems | | | Date of Disbursement |
| | Moiling Address 40 Bideses Lill Bridge Octobross | | | 07 19 2012 |
| | Mailing Address 10 Pidgeon Hill Drive, Suite 200 | | | 07 19 2012 |
| | City | State Zip Code | | |
| | Sterling | VA 20165- | | Transaction ID: 21009.E3616 |
| | Purpose of Disbursement | | | |
| | annual credit card fee | | | Amount of Each Disbursement this Period |
| | Candidate Name | | Category/ | 108.00 |
| | Office Cought: House | ant Far | Туре | 100.00 |
| | Office Sought: House Disbursen Senate | nent For: Primary General | | ANNUAL OPERIT COST TET |
| | | Other (specify) | | ANNUAL CREDIT CARD FEE |
| | State: District: | or (opoony) ▼ | | |
| Г | | | | |
| ءِ | SUBTOTAL of Disbursements This Page (optional) | | | 2193.96 |
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| SCHEDULE B (FEC Form 3X) | lles some | oto ooba-lul-/s\ | FOR LINE I | | | PA | GE 1 | 4 OF | = 18 |
|---|--------------------------------------|---|--------------------|-------------------|-----------|-----------|---------|------------|---------------|
| TEMIZED DISBURSEMENTS | for each c | ate schedule(s) ategory of the summary Page | (check only 21b 27 | one) 22 28a | 23 28b | 24 28c | | 25 [29 | 26 |
| Any information copied from such Reports and State | | | | | | | | | |
| or for commercial purposes, other than using the nar NAME OF COMMITTEE (In Full) Virginia Bankers Association Fede | | ess of any politica | ai committee to | SUIICIT CON | uibutions | IIOM SU | CII CON | minite | 3. |
| Full Name (Last, First, Middle Initial) | | | | | | | | | |
| A. Electronic Transaction Systems | | | | Date of | Disburse | | V V | Y Y | |
| Mailing Address 10 Pidgeon Hill Drive, Suite 200 | | | | 08 | 0 | | 201 | | |
| City Sterling | State VA | Zip Code 20165- | | Transa | ction ID | : 21009. | E3618 | | |
| Purpose of Disbursement credit card fees | | 20103- | | Amount | of Each | Disburse | ment t | hie Da | ariod |
| Candidate Name Office Sought: House Disbursement For: Senate Primary General Control of the Candidate Name | | Category/ | inent t | 12.7 | - | | | | |
| | Primary | General | Туре | CREDIT | CARD F | EES | | | _ |
| State: District: | Other (speci | ıy) ▼ | | | | | | | |
| Full Name (Last, First, Middle Initial) B. Help Unite Republicans Today PA Mailing Address PO Box 2 | С | | | Date of | Disburse | | 201 | | 7 |
| | State | Zip Code | | | | | | | _ |
| Chatham | VA | 24531- | | Transa | action ID | : 30115. | E3798 | | |
| Purpose of Disbursement VOIDED CHECK | | | | Amount | of Each | Disburse | ment t | his Pe | eriod |
| Candidate Name | | | Category/ Type | | -, | . , | - | 5000.0 |)0 |
| Office Sought: House Disburse Senate President State: District: | ment For: Primary Other (speci | General fy) ▼ | , | VOIDED | CHECK | | | | |
| Full Name (Last, First, Middle Initial) C. Help Unite Republicans Today PA | С | | | | Disburse | | | | |
| Mailing Address PO Box 2 | | | | 07 | 2 | | 201 | | _ |
| City Chatham Purpose of Disbursement | State VA | Zip Code 24531- | | Transa | action ID | : 21009. | E3597 | | |
| contribution Candidate Name | | | Category/ | Amount | of Each | Disburse | | | - |
| | | | Туре | | | 7 | | 5000.0 | 10 |
| Office Sought: House Disburse | ment For: | | | | | | | | |
| Office Sought: House Senate President State: Disburse | ment For: Primary Other (speci | General fy) ▼ | | CONTRI | BUTION | | | | |

| S | CHEDULE B (FEC Form 3X) | | | FOR LINE | NUMBER: | | PAGE | 15 (| OF 18 |
|-------------|--|-------------|-----------------------------------|-------------------|---------|-----------|-------------|----------|--------|
| IT | EMIZED DISBURSEMENTS | | arate schedule(s) category of the | (check only | one) | | | | |
| | | | Summary Page | X 21b | 22 | 23 28b | 24 28c | 25 29 | 26 |
| _ | | <u> </u> | | | 28a | | | | 30b |
| | ny information copied from such Reports and Statem for commercial purposes, other than using the name | | | | | | | | |
| <u> </u> | NAME OF COMMITTEE (In Full) | | , p | | | | | | |
| $ \rangle$ | Virginia Bankers Association Feder | al PAC | | | | | | | |
| \angle | | | | | | | | | |
| ^ | Full Name (Last, First, Middle Initial) | | | | Dete | Diale | | | |
| A. | Wells Fargo | | | | | Disburse | | | |
| | Mailing Address 1021 E. Cary Street | | | | 07 | 2 | | 2012 | Y |
| | City | State | Zip Code | | | | | | |
| | | VA | 23219- | | Trans | action ID | : 21009.E36 | 605 | |
| | Purpose of Disbursement | | | | | | | | |
| | account analysis correction | | | | Amoun | of Each | Disburseme | nt this | Period |
| | Candidate Name | | | Category/ | | | | 712 | 2.94 |
| | Office Sought: House Disbursen | ant Far- | | Туре | | 7 | - 1 | , , , 2 | |
| | | Primary | General | | 40001 | NIT ANIAL | VOIC CODE | COTIO | |
| | | Other (spe | | | ACCOU | INT ANAL | YSIS CORR | ECHOI | N |
| | State: District: | (- | - J/ \ | | | | | | |
| | Full Name (Last, First, Middle Initial) | | | | | | | | |
| В. | Wells Fargo | | | | Date of | Disburse | ment | | |
| | | | | | M = M | / D | | Y | Υ |
| | Mailing Address 1021 E. Cary Street | | | | 07 | 2 | 6 | 2012 | |
| | • | State | Zip Code | | Trans | action ID | : 21009.E3 | 606 | |
| | Richmond Purpose of Disbursement | VA | 23219- | | | | | | |
| | account analysis | | | | Amoun | of Each | Disburseme | nt this | Period |
| | Candidate Name | | | Category/ | | | | - | 2.00 |
| | | | | Type | | 7 | | 52 | 2.23 |
| | Office Sought: House Disbursen | | | | | | | | |
| | | Primary | General | | ACCOL | INT ANAL | YSIS | | |
| | State: District: | Other (spec | ony) ▼ | | | | | | |
| _ | Full Name (Last, First, Middle Initial) | | | | | | | | |
| C. | Wells Fargo | | | | Date of | Disburse | ment | | |
| | | | | | M M | / D | D / Y | YY | Υ |
| | Mailing Address 1021 E. Cary Street | | | | 09 | 2 | 7 | 2012 | |
| | City | State | Zip Code | | Tra | action ID | . 24000 E24 | 20 | |
| | | VA | 23219- | | irans | ละแบก ID | : 21009.E3 | ມວອ | |
| | Purpose of Disbursement account analysis | | | | | | | | |
| | Candidate Name | | | | Amount | of Each | Disburseme | nt this | Period |
| | Candidate Name | | | Category/ Type | | | | 30 |).12 |
| | Office Sought: House Disbursen | nent For: | | . , , , , | | | - | | |
| | | Primary | General | | ACCOL | NT ANAL | YSIS | | |
| | President | Other (spec | cify) 🔻 | | | | | | |
| | State: District: | | | | | | | | |
| Γ | | | | | | | | | .00 |
| 5 | SUBTOTAL of Disbursements This Page (optional) | | | | | | | 795 | 5.29 |
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| SCHEDULE B (FEC Form 3X) | | FOR LINE | NUMBER: PAGE 16 C |)F 18 |
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| ITEMIZED DISBURSEMENTS | Use separate schedule(s) | (check only | INOMBER. | . 10 |
| | for each category of the Detailed Summary Page | X 21b | 22 23 24 25 | <u>26</u> |
| | Dotailed Guillinary Lage | 27 | 28a 28b 28c 29 | 30b |
| Any information copied from such Reports and Statem or for commercial purposes, other than using the name | | | | |
| NAME OF COMMITTEE (In Full) | o and address of any poilica | a committee to | SOURCE CONTINUED IN THE SUCH CONTINUES | |
| Virginia Bankers Association Feder | al PAC | | | |
| | ui i /\o | | | |
| Full Name (Last, First, Middle Initial) | | | Date of Disbursement | |
| A. Wells Fargo | | | M M / D D / Y Y Y | V |
| Mailing Address 1021 E. Cary Street | | | 09 27 2012 | |
| • | State Zip Code | | Transaction ID: 21009.E3640 | |
| | VA 23219- | | Transaction ib . 21009.E3040 | |
| Purpose of Disbursement account analysis | | | Amount of Each Disbursement this P | Period |
| Candidate Name | | Cotogony | | |
| | | Category/ Type | 18. | .15 |
| Office Sought: House Disbursen | | | | |
| | Primary General Other (specify) ▼ | | ACCOUNT ANALYSIS | |
| State: District: | omer (specify) ▼ | | | |
| Full Name (Last, First, Middle Initial) | | | | |
| B. | | | Date of Disbursement | |
| Mailing Address | | | M = M / D = D / Y = Y = Y | Υ |
| Mailing Address | | | | |
| City | State Zip Code | | | |
| Purpose of Disbursement | 1. | | | |
| P | | | Amount of Each Disbursement this P | Period |
| Candidate Name | | Category/ | | |
| Office Courth | | Type | | |
| Office Sought: House Disbursen Senate | nent For: Primary General | | | |
| | Other (specify) | | | |
| State: District: | <u> </u> | | | |
| Full Name (Last, First, Middle Initial) | | | | |
| C. | | | Date of Disbursement | |
| Mailing Address | | | M M / D D / Y Y Y | Y |
| | State Zip Code | | | |
| Only C | naio Zip Oode | | | |
| Purpose of Disbursement | | | | |
| Candidate Name | | | Amount of Each Disbursement this P | Period |
| Candidate Name | | Category/ Type | | - |
| Office Sought: House Disbursen | nent For: | - 7 7 7 | | |
| | Primary General | | | |
| | Other (specify) ▼ | | | |
| State: District: | | | | |
| SUBTOTAL of Disbursements This Page (optional) | | | 18. | .15 |
| CODITION DISDUISEMENTS THIS Page (optional) | | ·····• | | |
| TOTAL This Period (last page this line number only). | | | 3020. | .16 |

| SCHEDULE B (FEC Form 3X) | | FOR LINE | NUMBER: PAGE 17 OF 18 |
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| TEMIZED DISBURSEMENTS | Use separate schedule(s) | (check only | NOMBER. |
| | for each category of the Detailed Summary Page | 21b | 22 23 24 25 26 |
| | _ states carrinary rago | 27 | 28a 28b 28c 29 30 |
| Any information copied from such Reports and Staten | | | |
| or for commercial purposes, other than using the name | ne and address of any politica | al committee to | solicit contributions from such committee. |
| NAME OF COMMITTEE (In Full) | | | |
| Virginia Bankers Association Feder | al PAC | | |
| Full Name (Last, First, Middle Initial) | | | |
| A. ABA BankPAC | | | Date of Disbursement |
| M ''' A L L | | | M = M / D = D / Y = Y = Y |
| Mailing Address American Bankers Association 1120 Connecticut Avenue, NW | | | 07 05 2012 |
| <u> </u> | State Zip Code | | |
| Washington | DC 20036- | | Transaction ID: 20711.E3573 |
| Purpose of Disbursement PAC to PAC | | | |
| | | | Amount of Each Disbursement this Period |
| Candidate Name | | Category/ Type | 110000.00 |
| Office Sought: House Disburser | nent For: | iype | |
| | Primary General | | |
| President | Other (specify) ▼ | | |
| State: District: | | | |
| Full Name (Last, First, Middle Initial) | | | Data of Bishamana |
| • | | | Date of Disbursement |
| Mailing Address | | | M = M / D = D / Y = Y = Y |
| 3 | | | |
| City | State Zip Code | | |
| Purpose of Disbursement | | | |
| | | · · · · | Amount of Each Disbursement this Period |
| Candidate Name | | Category/ | |
| | | Туре | |
| Office Sought: House Disbursen | | | |
| Senate President | Primary General Other (specify) ▼ | | |
| State: District: | Cirior (opcony) | | |
| Full Name (Last, First, Middle Initial) | | | |
| . | | | Date of Disbursement |
| | | | M M / D D / Y Y Y Y |
| Mailing Address | | | |
| City | State Zip Code | | |
| Purpose of Disbursement | | | |
| | | | Amount of Each Disbursement this Period |
| Candidate Name | | Category/ | |
| | | Type | |
| Office Sought: House Disburser | | | |
| Senate President | Primary General Other (specify) ▼ | | |
| State: District: | onior (opeoliy) ▼ | | |
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| TOTAL This Period (last page this line number only) | | | 110000.00 |

Image# 13940618031 18 OF 18

SCHEDULE H1 (FEC Form 3X)

METHOD OF ALLOCATION FOR:

- ALLOCATED FEDERAL AND NONFEDERAL ADMINISTRATIVE, GENERIC VOTER DRIVE AND EXEMPT ACTIVITY COSTS
- ALLOCATED FEDERAL AND LEVIN FUNDS FEDERAL ELECTION ACTIVITY EXPENSES (State, District and Local Party Committees Only)
- ALLOCATED PUBLIC COMMUNICATIONS THAT REFER TO ANY POLITICAL PARTY (BUT NOT A CANDIDATE) (Separate Segregated Funds And Nonconnected Committees Only)

| NAME OF COMMITTEE (In Fully |
|--|
| NAME OF COMMITTEE (In Full) Virginia Bankers Association Federal PAC |
| |
| USE ONLY ONE SECTION, A or B |
| |
| A. State and Local Party Committees |
| Fixed Percentage (select one) |
| |
| Presidential-Only Election Year (28% Federal) |
| ——— Presidential and Senate Election Year (36% Federal) |
| Senate-Only Election Year (21% Federal) |
| Non-Presidential and Non-Senate Election Year (15% Federal) |
| |
| |
| |
| B. Separate Segregated Funds and Nonconnected Committees |
| B. Separate Segregated Funds and Nonconnected Committees Flat Minimum Federal Percentage |
| |
| Flat Minimum Federal Percentage |
| Flat Minimum Federal Percentage If the committee will allocate using the flat minimum percentage of 50% federal funds, check |
| Flat Minimum Federal Percentage If the committee will allocate using the flat minimum percentage of 50% federal funds, check Or |
| Flat Minimum Federal Percentage If the committee will allocate using the flat minimum percentage of 50% federal funds, check Or If the committee is spending more than 50% federal funds, indicate ratio below |
| Flat Minimum Federal Percentage If the committee will allocate using the flat minimum percentage of 50% federal funds, check Or If the committee is spending more than 50% federal funds, indicate ratio below |
| Flat Minimum Federal Percentage If the committee will allocate using the flat minimum percentage of 50% federal funds, check or If the committee is spending more than 50% federal funds, indicate ratio below Federal |